

**ACTION AGENDA**  
CITY OF GRAPEVINE, TEXAS  
CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 19, 2013  
SECOND FLOOR  
200 SOUTH MAIN STREET

CALL TO ORDER – 5:43 P.M.

1. Presentation on video streaming meetings. **ITEM DISCUSSED.**
2. Briefing on relocating election polling location. **ITEM DISCUSSED.**
3. Monthly financial update. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 6:29 P.M.

1. City Council to conduct a closed session relative to:
  - A. Real property relative to deliberation or the exchange, lease or value of real property relative to economic development pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
  - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM NOT DISCUSSED.**

City Council to reconvene in open session and take any necessary action relative to real property and conference with employees under Sections 551.072 and 551.087, Texas Government Code.

JOINT PUBLIC HEARINGS – 7:38 P.M.

1. City Council and Planning & Zoning Commission to continue the public hearing relative to Conditional Use Application **CU13-19A** submitted by Virginia Puente (La Buena Vida) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (wine only) and outside dining in conjunction with a restaurant. The subject property is located at 416 East College Street and is zoned "GV" Grapevine Vintage District Regulations. This item was tabled at the September 17, 2013 meeting. **The applicant is requesting to table the public hearing to the December 17, 2013 meeting. PUBLIC HEARING TABLED TO DECEMBER 17, 2013 MEETING.**

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z13-02** submitted by Mislime Idoski (B & G Properties-Lonesome Dove Road) requesting rezoning of 0.184 acres from "R-20" Single Family District Regulations to "R-7.5" Single Family District Regulations. The subject property is located at 2497 Lonesome Dove Road. **PUBLIC HEARING HELD.**
3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Zoning Application **Z13-03** submitted by Nermin Idoski (B & G Properties-South Gravel Circle) requesting rezoning of 0.241 acres from "R-20" Single Family District Regulations to "R-7.5" Single Family District Regulations. The subject property is located at 1555 South Gravel Circle. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-27** submitted by Anna Hoard (Hansom Hank's) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2000-69, as amended, for a convenience store with gasoline sales, the possession, storage, retail sale and off-premise consumption of alcoholic beverages (beer and wine) to revise the location of the gasoline pumps. The subject property is located at 3613 Ira E. Woods Avenue and is zoned "HC" Highway Commercial District. **PUBLIC HEARING HELD.**
5. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-28** submitted by Virginia Puente (Sky Canyon) requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 1000 International Parkway, Terminal D, Location SV105 and is zoned "GU" Governmental Use District. **PUBLIC HEARING HELD.**
6. City Council and Planning & Zoning Commission to conduct a public hearing relative to Special Use Application **SU13-01** submitted by Peter Kavanagh (Verizon Wireless) requesting a special use permit for a 100-foot monopole for cellular antennas and cellular communications ground equipment. The subject property is located at 2501 William D. Tate Avenue and is zoned "CC" Community Commercial District Regulations. **PUBLIC HEARING HELD.**
7. City Council and Planning & Zoning Commission to conduct a public hearing relative to the application filed by Jeff Avery for the **final plat** of Lots 6R, 7R, 8R, 9 and 10, Block 1, Dove Pointe being a replat of Lots 6, 7 and 8, Block 1, Dove Pointe and a portion of Lot 7, Block 7, W. C. Lucas Addition. The subject property is located on Dove Road and Worthington Drive and is zoned "R-5.0" Single Family District Regulations and "R-7.5" Single Family District Regulations. **PUBLIC HEARING HELD.**

## NEW BUSINESS

8. Consider approval of the City Investment Policy pursuant to the provisions of the Public Funds Investment Act, Chapter 2256, Texas Government Code and take any necessary action. **APPROVED 7-0.**
9. Consider an Interlocal Agreement with the Northeast Fire Department Association agencies for the replacement of emergency response equipment and approval of the first annual payment to the Capital Replacement Fund and take any necessary action. **APPROVED 7-0.**
10. Consider award of a contract for the Dove Elevated Storage Tank Renovations and Repainting to A&M Construction & Utilities, Inc., authorizing a 5% project contingency, authorization for Staff to execute the contract and take any necessary action. **APPROVED 7-0.**
11. Consider award of a construction contract for the Peach Street Waste Water Treatment Plant Filter Improvement Project to Red River Construction Company, authorizing a 5% project contingency, authorization for Staff to execute the contract and take any necessary action. **APPROVED 7-0.**
12. Consider an agreement with Manhattan Construction Company for RFQ 408-2013 Construction Manager at Risk Preconstruction Services for the new Public Safety and Court Building and take any necessary action. **APPROVED 7-0.**
13. Consider award of Bid 411-2014 Irrigation Transfer Pump System to inCon-trol Construction, LLC for Meadowmere Park and take any necessary action. **APPROVED 7-0.**

## CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

14. Consider renewal of Bid 330-2010 Janitorial Supplies Annual Contract with Empire Paper Company. Administrative Services Director recommends approval. **APPROVED 7-0.**
15. Consider a **resolution** authorizing an annual contract for book leasing services with Brodart Company through an Interlocal Agreement with the County of Brazoria, Texas. Library Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-95.**

16. Consider award of an Informal Request for Quote to purchase five host servers from SHI for the Information Technology Department. City Manager recommends approval. **APPROVED 7-0.**
17. Consider an Interlocal Agreement with the Cities of Colleyville, Southlake and Keller for the Metroport Teen Court Program. Administrative Services Director recommends approval. **REMOVED FROM CONSENT AGENDA AND APPROVED 7-0.**
18. Consider a **resolution** authorizing an annual contract for Microsoft Windows virtual desktop access licenses with SHI Government Solutions, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program. City Manager recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-96.**
19. Consider award of a construction contract for the State Highway 121 Water and Wastewater Relocation Project to Wilson Contractor Services, LLC, authorizing a 5% project contingency, approving an amendment to the Engineering Services Contract with Pacheco Koch Consulting Engineers, Inc. and authorization for Staff to execute the construction contract and engineering services contract amendment. Public Works Director recommends approval. **APPROVED 7-0.**
20. Consider a one-year extension of Conditional Use Application CU12-17 M C Corner for property located at 513 East Northwest Highway. Development Services Director recommends approval. **APPROVED 7-0.**
21. Consider the minutes of the October 15, October 22 and November 5, 2013 City Council meetings as published. City Secretary recommends approval. **APPROVED 7-0.**

#### PLANNING & ZONING COMMISSION RECOMMENDATIONS

22. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z13-02** (B & G Properties-Lonesome Dove Road) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-50.**
23. Consider the recommendation of the Planning & Zoning Commission relative to Zoning Application **Z13-03** (B & G Properties-South Gravel Circle) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-51.**
24. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lots 4 and 5, Block 1, B & G Properties and take any necessary action. **APPROVED 7-0.**

25. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 4 and 5, Block 1, B & G Properties and take any necessary action. **APPROVED 7-0.**
26. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-27** (Hansom Hank's) and **first reading** of a subsequent **ordinance**, if applicable. **FIRST READING APPROVED 7-0.**
27. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-28** (Sky Canyon) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-52.**
28. Consider the recommendation of the Planning & Zoning Commission relative to Special Use Application **SU13-01** (Verizon Wireless) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-53.**
29. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lots 6R, 7R, 8R, 9 and 10, Block 1, Dove Pointe and take any necessary action. **APPROVED 7-0 WITH STIPULATION.**
30. Consider the recommendation of the Planning & Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, Abba's Acres and take any necessary action. **APPROVED 7-0.**
31. Consider the recommendation of the Planning & Zoning Commission relative to the **final plat** of Lot 1, Block 1, Abba's Acres and take any necessary action. **APPROVED 7-0.**

ADJOURNMENT – 8:31 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by December 5, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

December 3, December 17

## 2014 Scheduled City Council Meetings

January 7, January 21, February 4, February 18, March 4, March 18, April 1, April 15, May 6, May 20, June 3, June 17, July 1, July 15, August 5, August 19, September 2, September 9, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Please contact our office, if you have any questions or comments.

Jodi Brown

City Secretary

Office: 817-410-3182

Fax: 817-410-3004

Email: [jbrown@grapevinetexas.gov](mailto:jbrown@grapevinetexas.gov)

Physical Address: 200 South Main Street, First Floor, Grapevine, TX 76051

Mailing Address: P. O. Box 95104, Grapevine, TX 76099-9704